

from such offices respectively before the time of their respective appointed services shall be expired, or refuse or neglect to act in and execute the office for which he or they shall be so elected, and appointed then our Royal will and pleasure is, and we do hereby direct, ordain, and require, that the other Governors of our said Corporation shall appoint a member or members thereof, duly qualified, in the place and stead of him or them so dying, removed, or refusing or neglecting to act within thirty days next after such contingency, who shall serve until the first Tuesday in May next following; and we do hereby will and direct that this method shall for ever after be used for filling up all vacancies in the said offices between the annual elections above directed; and our will and pleasure is, and we do hereby for Us, our Heirs and Successors, direct, ordain, and require, that every President, Vice-President, Governor, Treasurer, and Secretary, of our said Corporation, to be elected and appointed by virtue of these presents, shall, before they act in their respective offices, take an oath, to be to them administered by the President, or Vice-President of our said Corporation for the time being, or of the preceding year, (who are hereby severally authorized to administer the same,) for the faithful and due execution of their respective offices, during their continuance in the same respectively; and further, our Royal will and pleasure is, and we do hereby for Us, our Heirs, and Successors, ordain, and appoint, and give, and grant, to the said Society of the Montreal General Hospital, that the President of the said Corporation for the time being, and in case of a vacancy in the said office, or in case of his sickness or absence, the Vice-President shall, and may, from time to time, as occasion may require summon, and call together, at such places, within our said City of Montreal, as by any By-Law shall be appointed for such meetings, and on such day and hours as the President or Vice-President shall respectively think proper, the Governors of the said Corporation and Hospital, for the time being giving them at the least one day's notice thereof; and we do hereby require them to meet accordingly; and give, grant, ordain, that any seven, or more of the Governors of our said Corporation being so convened together, of whom the President, or in case of a vacancy in the said office, or the sickness, or absence of of the President, the Vice President for the time being shall always be one, shall, forever hereafter, be a legal meeting of the said Corporation, and they and the major part of them so met shall have full power and authority to adjourn from day to day, and for any other time, as the business of our said corporation may require; and to do, execute, transact, manage and perform in the name of our said Corporation, all and every act and thing whatsoever, which our said Corporation are, or shall, by virtue of these our Letters Patent, be authorized to do, transact, manage, and perform, in as full and ample manner, as if all and every the Governors and Members of the said Corporation were present and consenting thereto; saving, and excepting, always the electing of Governors, unless upon vacancies, as aforesaid, happening in the intermediate period between general elections: and also saving, and excepting the giving, and granting, sell,